



CWAC Conservation & Education Subcommittee  
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## MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee Conservation & Education Subcommittee and to the general public that the Commission will hold the following meeting which will be open to the public on:

### **CITIZENS' WATER ADVISORY COMMITTEE CONSERVATION & EDUCATION SUBCOMMITTEE**

**Wednesday, February 12, 2014, 3:30 p.m.  
Tucson Water Building, Third Floor Director's Conference Room  
310 W Alameda, Tucson, Arizona**

*Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1<sup>st</sup> floor to get a badge before proceeding to the 3<sup>rd</sup> floor.*

### **AGENDA**

1. Call to Order
2. Announcements
3. Call to Audience
4. \*Review of November 13, 2013, Legal Action Report and Meeting Minutes
5. \*Review of December 11, 2013, Legal Action Report and Meeting Minutes
6. \*Review of FY14 Mid-Year Report (Daniel Ransom)
7. Strategic Planning Discussion (Amy McCoy)
8. Monthly Report (Daniel Ransom)
9. Community Food Bank's Garden Program Presentation
10. Future Meetings / Agenda Items (Amy McCoy)
11. Call to Audience
12. Adjournment

**\* Action item if desired by CWAC**

**Next CWAC Conservation & Education Subcommittee Meeting: March 12, 2014**

*If you require an accommodation or materials in accessible format, or require a foreign language interpreter or materials in a language other than English for this event, please call Alex Hingle at 791-2666 at least 2 business days in advance.*